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*Attorneys for Defendants Fisher-Price, Inc.
and Mattel, Inc.*

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

KEILE ALLEN, individually and on behalf of all others
similarly situated,

Plaintiff,

-against-

FISHER-PRICE INC., a Delaware Corporation and
MATTEL, INC., a Delaware Corporation, each separately
and on behalf of all other entities similarly situated,

Defendants.

ECF CASE

Civil Action No. 07 CV 10401 (JSR)

**DISCLOSURE STATEMENT
UNDER FEDERAL RULE OF
CIVIL PROCEDURE 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendants Fisher-Price, Inc. and Mattel, Inc. by their undersigned counsel state as follows:

1. Defendant Mattel, Inc. is a publicly-traded company. Based upon an SEC filing, Barclays Global Investors, N.A., owns at least 10% of Mattel, Inc.'s common stock. Barclays Global Investors, N.A., appears to be a subsidiary of Barclays PLC, which is a publicly traded company.
2. Defendant Fisher-Price, Inc. is a wholly-owned subsidiary of Mattel, Inc.

Dated: New York, New York
December 18, 2007

Respectfully submitted,

s/ Michael J. Templeton
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CERTIFICATE OF SERVICE

I, Catherine M. Ferrara-Depp, hereby certify that on December 18, 2007, a true and correct copy of the DISCLOSURE STATEMENT UNDER FEDERAL RULE OF CIVIL PROCEDURE 7.1 was electronically filed with the Clerk of the Court by using the CM/ECF system, which will send a notice of electronic filing to:

Attorney for Plaintiff and Purported Class Members:

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I FURTHER CERTIFY that on December 18, 2007, true and correct copies of the DISCLOSURE STATEMENT UNDER FEDERAL RULE OF CIVIL PROCEDURE 7.1 were served via first class mail to the following counsel of record:

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